華潤萬象生活有限公司
China Resources Mixc Lifestyle Services Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1209)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of China Resources Mixc Lifestyle Services Limited are set out below:

Executive Directors
Mr. YU Linkang *(President)*
Mr. WANG Haimin *(Vice president)*
Mr. WANG Lei *(Vice president)*
Mr. NIE Zhizhang *(Vice president and chief financial officer)*

Non-executive Directors
Mr. LI Xin *(Chairman)*
Mr. ZHAO Wei
Mr. GUO Ruifeng

Independent non-executive Directors
Mr. LAU Ping Cheung Kaizer
Mr. CHEUNG Kwok Ching
Mr. CHAN Chung Yee Alan
Ms. LO Wing Sze

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	**Nomination Committee**	**Remuneration Committee**	**Sustainability Committee**
Mr. YU Linkang				M
Mr. WANG Haimin				
Mr. WANG Lei				
Mr. NIE Zhizhang				
Mr. LI Xin		C	M	C
Mr. ZHAO Wei	M			
Mr. GUO Ruifeng				
Mr. LAU Ping Cheung Kaizer		M	C	
Mr. CHEUNG Kwok Ching	M		M	M
Mr. CHAN Chung Yee Alan	C		M	
Ms. LO Wing Sze	M	M		M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

China, 23 September 2025